

Board of Library Trustees  
Special Board Meeting: Evaluation  
January, 2016  
11:00 AM - 12:00 PM  
Group Study Room - Second Floor  
AGENDA

1. Call to Order Patricia Weninger, Chairperson
2. Roll Call
3. Approval of Minutes of October 23, 2015 Attachment
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda - Additions / Deletions
7. Unfinished Business
  - a) Rewriting the draft of the performance evaluation into its final format.
  - b) Discuss the order of the goals and place in priority order.
8. New Business
  - a) Schedule the final committee review of the performance evaluation prior to the February board meeting.
9. Recommendations
10. Adjournment

Committee; Bloom, Jakacki-Dattomo, Weninger, Ex-Officio: Conradt